TOWN COUNCIL

Town of Trumbull

CONNECTICUT www.trumbull-ct.gov

TOWN HALL Trumbull TELEPHONE (203) 452-5005



AGENDA No .663

I CALL TO ORDER DATE: November 4, 2010

II MOMENT OF SILENCE TIME: **8:30 p.m.**III PLEDGE OF ALLEGIANCE PLACE: Town Hall

IV ROLL CALL

V APPROVAL OF MINUTES

VI BUSINESS

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on **Thursday**, November 4, 2010 at **8:30 p.m.** at the Trumbull Town Hall, for the following purpose:

FIRST SELECTMAN REMARKS

DISCUSSION ITEMS:

- a. Trumbull High School Building Committee: Architect's Report; Owner's Rep Report; Construction Manager's Report; Chairman's Report.
- 1. RESOLUTION TC23-113: To consider and act upon a resolution which would appropriate \$2,500 from WPCA Retained Earnings 20-315200 to WPCA 20100000-522202 Professional Services (Finance).
- 2. RESOLUTION TC23-114: To consider and act upon a resolution which would appropriate \$57,700 from WPCA Retained Earnings 20-315200 to WPCA 20100000-522202 Professional Services (Finance).

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO

RESOLUTIONS

- 1. RESOLUTION TC23-113: BE IT RESOLVED, That \$2,500 is hereby appropriated from the WPCA Retained Earnings 20-315200 to WPCA 20100000-522202 Professional Services
- 2. RESOLUTION TC23-114: BE IT RESOLVED, That \$57,700 is hereby appropriated from WPCA Retained Earnings 20-315200 to WPCA 20100000-522202 Professional Services.